

SAN BRUNO

Community Foundation

Board of Directors

Frank Hedley, *President* • Emily Roberts, *Vice President* • John P. McGlothlin, *Secretary* • Tim Ross, *Treasurer*
Patricia Bohm • Nancy A. Kraus • Jim Ruane
Leslie Hatamiya, *Executive Director*

AGENDA

SAN BRUNO COMMUNITY FOUNDATION

Regular Meeting of the Board of Directors

December 4, 2019

7:00 p.m.

Meeting Location:

San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno

In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas, and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office at 650-616-7058.

1. Call to Order/Welcome

2. Roll Call

- 3. Public Comment:** Individuals are allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, contact the President to request that the Board consider your comments earlier. It is the Board's policy to refer matters raised in this forum to staff for research and/or action where appropriate. The Brown Act prohibits the Board from discussing or acting upon any matter not agendaized pursuant to State Law.

4. Presentations:

- a. Recognition of San Bruno Vice Mayor Irene O'Connell for her service to the San Bruno community and her support of the San Bruno Community Foundation
- b. Recognition of Frank Hedley and Patricia Bohm for their service on the San Bruno Community Foundation Board of Directors

5. Approval of Minutes: November 6, 2019, Regular Board Meeting

6. Executive Director's Report

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7. Consent Calendar: All items are considered routine or implement an earlier Board action and may be enacted by one motion; there will be no separate discussion unless requested by a Board Member or staff.

- a. Adopt Resolution Ratifying Election of 2020 Officers
- b. Adopt Resolution Designating Signatories on SBCF Wells Fargo Bank Accounts
- c. Adopt Resolution Designating Signatories on SBCF Fidelity Investments Brokerage Accounts
- d. Adopt Resolution Canceling January 1 and February 5, 2020, Regular Meetings of the Board of Directors and Scheduling Special Board Meeting on January 13, 2020
- e. Receive and Approve Treasurer's Report (October 2019 Financial Statements)

8. Conduct of Business

- a. Receive Recommendation from Community Grants Fund Review Panel and Adopt Resolutions Awarding 2019-2020 Community Grants Totaling \$300,000
- b. Receive Report on Community Day from San Bruno Community Services Director Joanne Magrini and Adopt Resolution Approving Strategic Grant to the City of San Bruno to Support Community Day 2020 and Authorizing Receipt of Donations in Support of Community Day
- c. Receive Report on Other Programs (Crestmoor Neighborhood Memorial Scholarship and Other Strategic Grants)
- d. Receive Report from Investment Committee
- e. Receive Report from Audit Committee

9. Board Member Comments

10. Adjourn